

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, APRIL 1, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

CHARLES V. SMITH

First District

BILL CAMPBELL

Third District

CHRIS NORBY

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth, Interim CEO

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

9:00 A.M.

CS-1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c):

Number of Cases: One Case

CS-2. County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXSITING LITIGATION - Pursuant to Government Code Section 54956.9(a):

The case is: In re Perkins, Bankruptcy Court for the District of Utah, Case Number 02-024802

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: